



CALIFORNIA VETERANS BOARD

# Public Notice

CONTACT: Tina Lassiter  
916-653-2041  
January 4, 2019  
CVB 19 - 001

## California Veterans Board Meeting and Appeal Hearing

### AGENDA

**Wednesday, January 16, 2019**

9:30 am – 12:00 pm  
1 pm Appeal Hearing

San Francisco War Memorial, Veterans Building  
Second Floor, Room 206  
401 Van Ness Avenue  
San Francisco, CA 94102

Pursuant to Government Code Section 11125(b), items on this notice  
are considered items of business to be transacted or discussed.

Dr. Carla Thornton, Chair	
Hugh Crooks, Jr., Vice Chair	John Busterud, Member
Charlene Taylor, Member	Juan Gonzalez, Member
Todd Trotter, Member	Robin Umberg, Member

**NOTE:** The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

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|---|----------------|
| 1. Call to Order and Pledge of Allegiance | Members        |
| 2. Welcome and Introductions              | Chair Thornton |

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|--|--|
| 3. Approval of November minutes                          | Members  |
| 4. Presentation: County Veterans Service Officers (CVSO) | John Gallagher,<br>Veterans Claims<br>San Francisco office |
| 5. Public Comments (Comments limited to 5 minutes)       |  |
| 6. Chair's Update  | Chair Thornton   |
| 7. Department Update                                     | Russell Atterberry,<br>Undersecretary<br>CalVet            |

### BREAK

- |                                     |                   |
|-------------------------------------|-------------------|
| 8. Strategic Plan/Committee updates |                   |
| 8.1 Communication and marketing     | Vice Chair Crooks |
| 8.2 Veterans services               | Chair Thornton    |
| 8.3 Administration                  | Member Taylor     |
| 8.4 Veterans Homes                  | Chair Thornton    |
| 8.5 Legislation                     | Member Busterud   |
| 8.6 Home Loans                      | Member Trotter    |

### Old Business

### New Business

- |  |                |
|--|----------------|
| 9. Receipt of new appeals and complaints | Chair Thornton |
| 10. March Board Meeting                  |                |
| 11. Comments by the Board                |                |
| 12. Adjournment                          |                |

### **Accessibility**

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting by contacting: Executive Officer, Tina Lassiter at [Tina.Lassiter@calvet.ca.gov](mailto:Tina.Lassiter@calvet.ca.gov) or 916-653-2041 or by sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

The Public Notice is also available for viewing in the CalVet lobby at 1227 O Street, Sacramento, CA 95814 and online at [www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx](http://www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx).

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**APPEAL HEARING AGENDA**  
***Wednesday, January 16, 2019***  
1:00 pm

- |   |                |
|---|----------------|
| 1. Call to Order  | Chair Thornton |
| 2. Informal Appeal Hearing:<br>John Figg, Admission Denial – Yountville   | Member Trotter |
| 3. <u>Closed Session:</u> The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3).). Closed session items are not open to the public. Items the Board may discuss include the appeal of John Figg. | Members        |
| 4. Return to Open Session   | Member Trotter |
| 5. Adjournment  |                |